Federal City Performing Arts Association
Board of Directors Meeting Minutes

Wednesday, June 28, 2000
2801 M St., NW, Washington, DC

Present: Fred Boykin, Jerry Carpenter, Jeff Peirce, Steve Herman, Mark Ohnmacht, Wallace Whitworth, Kathy McGee, David Streit, Harvey Cohen, Bob Reeg, Todd Paul, Barry Bugg
Absent: Ron Sabacek, Greg Ruffer
Staff: John Perkins, Jeff Buhrman
Guests: Bill Eadie

I. ***Call to Order***
Vice President Boykin called the meeting to order at 7:05 PM.

II. ***Presentation of the Slate of Officers***
For President: Fred Boykin --Elected
For Vice President: Steve Herman –Elected
For Secretary: David Streit –Elected
For Treasurer: Jeff Peirce --Elected

III. ***Approval of Minutes***
Pierce moved to approve the minutes as amended, Paul seconds. Unanimously approved.

IV. ***President's Report***
President Boykin distributed an information packet and calendar to arrange a time to speak to each Board Member individually. A list of the various Chorus committee positions was handed out. The next Board of Directors meeting was set for August 16. Boykin asked for Board Members to coordinate availability for a retreat weekend in August or September via email. Reeg expressed his dismay about an anonymous letter that was sent out in reference to Boykin. Reeg stated that members should be encouraged to pose substantive concerns to the Board by due process.

V. ***New Business***
Jerry Carpenter resigns from his remaining year on the Board. Eadie addressed the Board with respect to Operations. Eadie made the following points: 1) The Board should think about how it operates and how it connects to the Chorus, 2) Eadie suggested that the split into operations/policy sections have not worked well, 3) Operations still require Board oversight, 4) There may be a problem finding volunteers for Public Relations and Community Relations, 5) Eadie encouraged the Board to identify ways to encourage people to participate as volunteers, 6) The Board should explore ways to make operations run more smoothly. Boykin agreed that Operations was not working well in the past year. Board Members are encouraged to take a part in the operations of the Chorus. Cohen agrees that the Board Members need to know the general Operations structure. Reeg presented ideas for an information session that could be used at first rehearsal. Boykin states that the Phone-a thon raised approximately $4,000.

VI. ***Adjournment***
Ohnmacht moves for adjournment, Paul seconds, Unanimous in favor.

Respectfully submitted,

David Streit -- Secretary, FCPAA